



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, June 20, 2023 at 3:00pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

John Robinson	Present
Alyson Leahy	Present
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present

Staff Present: Lance Leonhard, Kristi Palmer, Mike Puerner, Molly Adzic, David Holcomb

Others Present: None

1. **Call Meeting to Order** – 3:07pm due to some technical issues with WebEx
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the June 7, 2023, Human Resources, Finance and Property Committee Meeting Minutes**
Motion by Gibbs, Second by Lemmer to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by HRFC
 1. Policies / Benefits for Recruitment and Retention of Staff – Discussion was had as a follow-up from the last meeting regarding the adjustments to the work week. Department Heads will be weighing in with the Administrator in order to put forward a potential plan. A report will be presented at the second July meeting. Additional discussion followed regarding childcare as a benefit. Additional information will be provided at the second July meeting as well.
 2. Approval of May Claims and Questioned Costs - Motion by Marshall, Second by Xiong to approve the claims and questioned costs as presented. Motion carried on a voice vote unanimously.
 3. **Motion to go into Closed Session (roll call vote suggested), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: review of appraisals for, and discussion of strategy regarding the potential purchase of private property adjacent to county-owned properties.**
Motion by Gibbs, Second by Leahy to go into closed session. Motion carried on a roll call vote unanimously.
 4. Motion to return to open session (roll call vote not required) – Motion by Gibbs, Second by Lemmer to return to open session. Motion carried on a voice vote unanimously.
 5. Discussion and possible action resulting from closed session discussion - no action was taken in closed session. Staff was directed to continue the ongoing negotiations and report back at a subsequent meeting.
 - B. Discussion and possible Action by HRFC to Forward to County Board for Consideration
7. **Educational Presentations and Committee Discussion**
 - A. 2023-2025 State Budget Impacts on Marathon County
 1. Shared Revenue and State Funding of Programs – Chair Robinson gave an overview of the shared revenue that was approved by the legislature. There was a change in how those payments will be funded in the future using the sales tax vehicle. Additional information and details will be coming in the near future.
 2. Forensic Science Center – Administrator Leonhard stated that the Joint Committee on Finance did award seven million dollars to the project. The County is now tasked to match those funds. Additional work will be done on identifying funding sources for that additional money.

8. **Next Meeting Date & Time, Announcements and Future Agenda Items**

- A. Committee members are asked to bring ideas for future discussion. The July 12 meeting will include tax deed bid openings and discussion, as well as an ARPA update. The committee workplan will also be looked at as well as potential discussion on divestment of excess property. A Workday update was requested as well.
- B. Next meeting: Wednesday, July 12, 2023 at 3:00pm

9. **Adjournment** – Motion by Hart, Second by Leahy to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:23 p.m.

Minutes prepared by Kim Trueblood, County Clerk

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